

Message Text

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46

ACTION EB-11

INFO OCT-01 ARA-10 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 DRC-01 /035 W
----- 104458

P 111455Z SEP 74

FM AMEMBASSY SANTO DOMINGO
TO USDOC WASHDC PRIORITY
SECSTATE WASHDC PRIORITY 1440

UNCLASSIFIED SANTO DOMINGO 3732

E.O. 11652: N/A

TAGS: ESTC, DR

SUBJECT: EXPORT TRANSACTION CHECK: CRISTOBAL COLON, C. POR A.

REF: A) STATE A-6756, AUGUST 27, 1974

B) BEWT/OES COMPLIANCE DIVISION, CASE NUMBER 20(74)-2

1. EMBASSY OFFICER HAS DISCUSSED THIS CASE IN DETAIL WITH
FELIPE VICINI CABRAL, PRESIDENT OF CRISTOBAL COLON, C. POR A.

(CC). ACCORDING TO HIM, THE ORDER WAS A QUOTE PACKAGE DEAL
UNQUOTE IN WHICH ALL THE SUGAR CARTS, RAILS, AND STRUCTURAL STEEL,
INCLUDING SOME ITEMS OBVIOUSLY UNUSABLE EXCEPT FOR SCRAP, WOULD
HAVE TO BE PURCHASED AS A UNIT. VICINI VOLUNTEERED THAT THE MATERIAL
HAD BEEN INSPECTED BY HIS REPRESENTATIVE AND THAT CC WAS FULLY
AWARE THAT A QUOTE LARGE PERCENTAGE UNQUOTE WOULD NOT RPT NOT BE
USABLE AS RECONSTRUCTED VEHICLES, FOR RAILS OR AS STRUCTURAL
STEEL. CC PLANNED TO REPAIR AND USE AS MUCH OF THE MATERIAL
AS POSSIBLE, THEN SELL THE REST FOR SCRAP. VICINI POINTED OUT
THAT CC DOES, IN FACT, HAVE EXTENSIVE REPAIR FACILITIES AND DOES
HAVE AN URGENT NEED FOR USED SUGAR CARTS, RAILS AND STRUCTURAL
STEEL. CC REASONED THAT THE COMBINATION OF USABLE REPAIRABLE ITEMS
AND THE POTENTIAL FOR SELLING TO REMAINDER AS SCRAP
MADE THIS ORDER FROM MIGUEL MAGALLANES AN ATTRACTIVE
ONE. CC CONSIDERS ORDER STILL IN FORCE.

2. A SIGNIFICANT ADDITIONAL FACTOR IN THIS CASE IS THAT
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THE VICINI FAMILY, HEADED BY FELIPE, HOLDS THE MAJOR LOCAL STOCK

INTEREST IN METALDOM (COMPLEJO METALURGICO DOMINICANO, C. POR A.),
THE ONLY IMPORTER AND USER OF SCRAP IRON IN THE DOMINICAN
REPUBLIC.

3. ENCLSOURE NUMBER 5 TO REF A) BEING RETURNED TO OEA/CD. THE
EMBASSY WOULD APPRECIATE BEING INFROMED ON THE FINAL DISPOSITION
OF THIS CASE.
HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Concepts: TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SANTO03732
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740253-0222
From: SANTO DOMINGO
Handling Restrictions: n/a
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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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